

APPROVED: Meeting No. 50-89

ATTEST: *Sharon Gran*

MAYOR AND COUNCIL
ROCKVILLE, MARYLAND
Meeting No. 47-89

November 20, 1989

The Mayor and Council of Rockville, Maryland, convened in General Session in the Council Chamber, Rockville City Hall, Maryland Avenue at Vinson Street, Rockville, Maryland, on November 20, 1989, at 8:30 p.m.

PRESENT

Mayor Douglas M. Duncan

Councilmember James Coyle

Councilmember Viola Hovsepian

Councilmember James Marrinan

Councilmember David Robbins

In attendance: City Manager Bruce Romer, City Clerk Sharon Gran and City Attorney Paul Glasgow.

Re: Mayor and Council
Acknowledgements

The Mayor and each of the Councilmembers thanked the citizens of Rockville for their confidence expressed through their votes as well as their support during the campaign.

Re: Citizens' Forum

At this time, the Mayor opened the meeting to hear from any citizen who wished to address the Mayor and Council.

Delegates Mary Boergers, Jennie Forehand and Mike Gordon congratulated the Mayor and Council on their election to office and commented on how much time and effort the Mayor and Council expend in carrying out their duties. The delegates presented Official Citations to the Mayor and each of the Councilmembers offering congratulations and recognition on their respective reelections and election to office.

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Jennie Forehand also brought to the attention of the Mayor and Council a special project of the State Highway Administration at MD 189 between Route 28 and I-270.

Brodie Mullican, 1947 Lewis Avenue, Athletic Booster President of Richard Montgomery High School, presented the Mayor and Council, the City Manager and the Director of Recreation and Parks with Richard Montgomery Booster sweatshirts in appreciation for their efforts in facilitating the construction of the new high tech track recently dedicated. Mayor Duncan presented Mr. Mullican with a Rockville ceremonial flag for Richard Montgomery High School.

Eileen McGuckian, on behalf of Peerless Rockville, presented the Mayor and Council with new Peerless Rockville calendars which feature sketches by Gary Funkhouser. Twenty local businesses are selling these calendars at a cost of \$8 each. Peerless Rockville will be holding their annual New Year's Brunch at the Civic Center Mansion.

Ms. McGuckian also reported on the campaign to restore the Grand Courtroom of the Red Brick Courthouse.

There being no other citizens wishing to be heard, the Mayor closed the Citizens' Forum portion of the meeting.

Re: Consent Agenda

Upon motion of Councilmember Coyle, duly seconded and unanimously passed, the following Consent Agenda items were approved:

- A. Approval of waiver for on-site Storm Water Management for the property at Beall Elementary School in the Watts Branch drainage area and acceptance of a \$79,100 contribution for the off-site SWM fund.

The developer, Montgomery County Board of Education, plans the construction of an addition to the existing building (replacing temporary structures) and an expansion of the parking lot.

- B. Approval of waiver for on-site Storm Water Management for the property at Montgomery County Police Department (Seven Locks Road) in the Cabin John drainage area, and acceptance of a \$8,300 contribution for the off-site SWM fund.

The developer, Montgomery County Government, plans the construction of a bus garage (Mobile Command Post).

- C. Award of Bid No. 29-90 for the purchase of five 3/4 ton pick-up trucks from World of Ford Sales, Alexandria, Virginia, for the low bid of \$65,150.

This bid will provide four replacement units for the Recreation and Parks and Public Works Departments and one additional unit for Public Works.

- D. Award of Bid No. 64-90 to Central GMC, Landover, low bidder, for the purchase of four 2-door light duty four wheel drive vehicles for \$55,088 and on 4-door light duty four wheel drive vehicle for \$16,294, or a total low bid of \$71,382.

This will provide three replacement vehicles and two additional vehicles for the fleet.

- E. Award of Bid No. 36-90 for the purchase of one 20,000 lb. GVW dump truck from Dovell and Williams, Glen Burnie, for the low bid of \$21,923.01.

This unit will provide a replacement for the Parks Division.

- G. Award of Bid No. 59-90, furnish and laying asphalt and concrete pathways to the low bidder, Genstar Paving Co. in the amount of \$150,829.

This project will resurface and/or construct asphalt pathways, bikeways, parking lots and golf cart paths.

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The FY90 CIP has \$223,000 funded for the asphalt pathways and \$43,000 for the golf cart paths.

H. Motion to select The Principal Group to provide pension administration and investment services to the City's pension plan.

I. Introduction of Resolution to enlarge the corporate boundaries of the City of Rockville to include 1.5772 acres of land, more or less, of Jimmy D. Johnson and Jeanette H. Johnson (Annexation Petition X-107-89).

This property is located at the intersection of Wescott Place and Scott Drive, with the improvements thereon known as 9320 Wescott Place, Rockville, Maryland.

J. Adoption of Resolution to provide for public hearing in connection with the annexation of 1.5772 acres of land, more or less, of Jimmy D. Johnson and Jeanette H. Johnson (Annexation Petition X-107-89).

Resolution No. 34-89

This resolution specifies that a public hearing will be held on March 19, 1990, in connection with the annexation of property located at the intersection of Wescott Place and Scott Drive, with the improvements thereon known as 9320 Wescott Place, Rockville, Maryland.

K. Final Report of the Board of Supervisors of Elections.

The Board of Supervisors of Elections certify the results of the November 7, 1989 election in the City of Rockville as follows:

<u>Total Votes Cast:</u>	6,206
Polling Place Ballots	6,031
Absentee Ballots	175

<u>Votes for Mayor:</u>	
Douglas M. Duncan	4,928
Andrew W. Johnson	1,103

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Votes for Council:

Stephen N. Abrams	3,177
Richard L. Arkin	1,515
James F. Coyle	4,685
Viola D. Hovsepian	4,758
James T. Marrinan	3,812
David Robbins	4,443

In accordance with the provisions of Article III, Section 4-31(h), of Chapter 4 of the "Laws of Rockville," entitled "Elections," the Board declares the following to be elected:

Mayor: Douglas M. Duncan

Council: James F. Coyle
Viola D. Hovsepian
James T. Marrinan
David Robbins

BOARD OF SUPERVISORS OF ELECTIONS

Maurice S. Ward, Chairperson
Walter A. Donaldson
Raymond J. Sherbill

Paula D. Porpilia, Vice Chairperson
Alice Lyon

Re: Award of Bid No. 60-90,
selection of Landscape
Architect Services Contractor,
Gary R. Butson, Ltd.

This contractor will furnish landscape-architect services to the Recreation and Parks Department on an hourly basis for one year and up to a maximum of \$34,000, from architecture and engineering currently within the CIP.

Councilmember Coyle inquired as to why these services were a CIP item rather than an operating expense. Staff provided clarification, noting that this is an efficient way to take advantage of these types of services for projects which have been approved in the budget.

Upon motion of Councilmember Coyle, duly seconded and unanimously passed, award of Bid No. 60-90, selection of Landscape Architect Services Contractor, Gary R. Butson, Ltd., was approved.

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Re: Approval of projects and funding levels which are to be submitted in a Community Development Block Grant (CDBG) Application to Montgomery County.

The application will be the basis of how the City will use \$291,000 in CDBG funding. Councilmember Coyle expressed concern that some of the items included in the recommendations may not be as high a priority as others which were not recommended for funding, such as the Stepping Stones Shelter. Staff responded that the CDBG guidelines provide that only 15% of the funding may be used for public service projects which include shelter. The City Manager noted that the requests not funded through the CDBG could be resubmitted for funding in the operating budget under outside agency requests. Staff further confirmed that inclusion in the FY1991 operating budget would make the funds available prior to the availability of CDBG funds. Upon motion of Councilmember Hovsepian, duly seconded and unanimously passed, the staff recommendations for submission in a Community Development Block Grant Application were approved.

Re: FYI/Correspondence

Councilmember Robbins noted that Bob Spalding has resigned from the City and that it has been a pleasure working with him. Mayor Duncan stated that Mr. Spalding has done a tremendous job and extended his thanks and appreciation.

Councilmember Coyle stated that he had heard several favorable comments about the election night report. The City Manager noted that videotapes of this program are available, and Mayor Duncan indicated that the County Executive's office had requested a copy.

Councilmember Coyle commended the Rockville Police Department for the very favorable responses recently received, noting that it is good to see that the City's police officers are respected by the community.

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Mayor Duncan asked the Council if there is any objection to endorsing the Victim's Rights Amendment as requested by the Maryland Coalition for a Constitutional Amendment. There being no objection, the City Clerk was directed to follow-up as appropriate.

Regarding the memorandum from the Cultural Arts Commission, the City Clerk was requested to schedule a Mayor and Council worksession with the Cultural Arts Commission following a meeting in January.

Re: New Business

Mayor Duncan expressed his appreciation to Libby Tolbert, Mayor of Barnesville, for her role as mistress of ceremonies in tonight's Inaugural Ceremony.

Regarding the Human Rights Commission's 25th Anniversary Celebration on Sunday, November 19, Mayor Duncan noted that many early members of the Commission and its predecessor Task Force were present and addressed the early history of the Human Rights Commission. Councilmember Coyle commented on the stories of Rockville 25 years ago and stated that he hoped there is some way to retain this information through oral histories.

Regarding the selection of The Principal Group to provide pension administration and investment services to the City of Rockville, Mayor Duncan requested that staff make sure that the full information provided to the Retirement and Disability Board is also made available to the Mayor and Council.

Mayor Duncan stated that on election day, community members in Lincoln Park had commented that they feared drug sales were going on while people were voting. He expressed concern that the City is not making as much headway with the Lincoln Park drug problem as had been hoped and requested that the Police Department and other City officials brief the Mayor and Council on this issue at the meeting of December 18.

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Resolution No. 35-89

Mayor Duncan stated that a request has just been received from the Housing Authority for City approval of a grant request to HUD for drug elimination in public housing. Upon motion of Councilmember Coyle, duly seconded and unanimously passed, Resolution No. 35-89, the full text of which can be found in Resolution Book No. 9 of the Mayor and Council, was adopted to endorse the Rockville Housing Authority's application for a \$100,000 grant from the Department of Housing and Urban Development under the Public Housing Drug Elimination Program.

Re: Adjournment

There being no further business to come before the Mayor and Council, the meeting was adjourned at 9:20 p.m., to convene again in Public Hearing at 7:30 p.m. on November 21, 1989, or at the call of the Mayor.